CITY OF ANGELS PLANNING COMMISSION SUMMARY MINUTES

Special Meeting of Thursday September 25, 2014 City of Angels Fire House, 1404 Vallecito Road Angels Camp, California

CALL TO ORDER

Chair Broeder called the meeting to order at 2:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Chair Broeder, Commissioner Behiel, Commissioner Gonzalez,

and Vice-Chair Rudolph

Commissioners Absent: Commissioner Collins

Staff Present: Planning & Building Director David Hanham, and Deputy City

Clerk Jennifer Preston

APPROVAL OF AGENDA

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0 TO APPROVE THE SPECIAL MEETING AGENDA.

PUBLIC COMMENTS

OPENED AT 2:03 P.M.

There was no public comment.

CLOSED AT 2:04 P.M.

PLANNING COMMISSION MATTERS

1. Signs and Facade Colors-for Market 49 located at 1267 S. Main Street APN 062-004-026.

Planning Director Hanham presented the staff report and Resolution 2014-18; staff recommend adoption of Resolution 2014-18 a Resolution approving three signs, facade colors and lighting for Market 49 located at 1267 S. Main Street, APN 062-004-026.

The discussion that followed was concerning the colors of the facade not being in the approved color pallet. It was determined that Calaveras Lumber no longer carries these colors and that they matched one of the approved colors with a new color with a different name. Staff will contact Calaveras Lumber to get new colors and bring back to the commission for approval.

Corrections to Resolution 2014-18.

In title, add after "SIGNS", the following ", FACADE COLORS AND LIGHTING".

Add a third WHEREAS stating "WHEREAS, it has been determined that the signs, facade colors and lighting complies with the applicable Municipal Code Section of the City of Angels and is consistent with the 2020 General Plan; and".

In the 4th WHEREAS, change "38" to "37" and "646" to "629".

Add a 5th WHEREAS stating "WHEREAS, the Planning Commission of the City of Angels has approved the facade colors of Benjamin Moore Chestnut 2082-10, Benjamin Moore Providence Olive HC-98 consistent with the new Benjamin Moore Historic Color Pallet, and lighting of Philips EndraLED BR30 Dimmable LED Lamps".

Under Now, Therefore, Be It Resolved add "sign" between "the square" and after "footage" add ", facade paint colors and lighting".

Corrections to Conditions of Approval.

In title, change "Sign Permit" to "Sign Permits, Facade Colors, and Lighting".

Add Item 7, "Benjamin Moore Chestnut 2082-10 and Benjamin Moore Providence Olive HC-98".

Add Item 8, "The lighting will not be completed without a electrical permit from the Building Department".

MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER RUDOLPH AND CARRIED 4-0 TO APPROVE RESOLUTION 2014-18 A RESOLUTION FOR THREE SIGNS, FACADE COLORS AND LIGHTING FOR MARKET 49 LOCATED AT 1267 S. MAIN STREET AS AMENDED.

MEETING WAS ADJOURNED AT 2:45 p.m.

John Broeder, Chairman